

## **AGENDA**

### **COMMITTEE ON COMMUNITY IMPROVEMENT**

**December 19, 2005**  
**Aldermen O'Neil, Shea,**  
**Garrity, Smith, Lopez**

**4:15 PM**  
**Aldermanic Chambers**  
**City Hall (3<sup>rd</sup> Floor)**

1. Chairman O'Neil calls the meeting to order.
2. The Clerk calls the roll.
3. Ratify and confirm poll conducted December 13 and 14, 2005, approving a request of the Police Department for the replacement of a cruiser using MER funds to be reimbursed upon receipt of insurance monies.  
**A motion is in order to ratify and confirm poll conducted.**
4. Ratify and confirm poll conducted December 13 and 14, 2005, approving amendment of resolution and CIP budget authorizations for the 2006 CIP Displaced Employee Homeless Prevention Program by reducing project from \$33,000 to \$25,000, eliminating cash and funding solely from Affordable Housing Trust Funds.  
**A motion is in order to ratify and confirm poll conducted.**
5. Petition for discontinuance of two unnamed streets submitted by PSNH.  
**A motion is in order that the petition be referred to a road hearing on Tuesday, January 17, 2006 at 5:30 PM in the Aldermanic Chambers of City Hall.**
6. Communication from the Director of Planning requesting various CIP project extensions until June 30, 2006.  
**Gentlemen, what is your pleasure?**

7. Communication from Bruce Thomas advising that repairs to the elevator and building at Victory Garage can be addressed through the FY2006 Parking Facility Maintenance Program at an estimated cost of \$7,939 rather than deferring the work to the FY2007 CIP.

**Should the Committee so desire, a motion is in order to approve such expenditures from the 711606 Parking Facility Maintenance Program.**

8. Communication from Angelo Mazzella, General Manager of Manchester Wolves, requesting use of the JFK Coliseum for practice sessions beginning the middle of March until the end of August.

**Chairman O'Neil recommends this item be referred to the Committee on Lands and Buildings and Parks, Recreation and Cemeteries Department.**

### **TABLED ITEM**

**A motion is in order to remove the following item from the table for discussion.**

9. Communication from Diane Prew, Director of Information Services, relative to the selection of a new Police and Fire Computer Aided Dispatch and Records Management System.

*(Tabled 12/05/2005)*

10. If there is no further business, a motion is in order to adjourn.